

ONE STOP MONEY MANAGER LTD ("THE COMPANY")

COMPANY NUMBER - 07095500

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 28 October 2020.

Special Resolutions

- a) That the Company be wound up voluntarily
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolutions

- c) That Simon Rowe of Milsted Langdon LLP, Freshford House, Redcliffe Way, Bristol. BS1 6NL be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Paul Peachey – Director

Date: 28th October 2020.